

Announcement of Significant Event

The Management of ELLAKTOR would like to inform investors that the Extraordinary General Assembly of the shareholders of its subsidiary EL.TECH. ANEMOS, which was held on 28.3.2014, decided among others the following:

1. To increase the share capital of the company EL.TECH. ANEMOS, via a public offering according to (Law 3401/2005) in Greece with cancellation of the preemption right for existing shareholders.
2. To take all the actions required for listing the shares of the company EL.TECH. ANEMOS SA on the Athens Stock Exchange.

Kifissia, 31/3/2014